

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Company Number		of particulars (use Form 288c))
		01735159
C	ompany Name in full	Music For Nations Limited
		Day Month Year
Date of termination of appointment		0 8 0 5 2 0 0 6
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours etc
	Forename(s)	Michael Anthony
	Surname	Smith
	[†] Date of Birth	Day Month Year 2 1 0 3 1 9 5 9

Signed

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

24/05/2006

Alasdair George, Sony BMG Music UK, Bedford House

69/79 Fulham High Street, London SW6 3JW

Tel 020 7384 7799

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland